

CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION

AGENDA

TUESDAY, MAY 9, 2017, 6:00 PM
REGULAR MEETING

WEST COVINA CITY HALL
MANAGEMENT RESOURCE CENTER (MRC) ROOM 314
WEST COVINA, CALIFORNIA 91790

Chair Steve Bennett
Vice-Chair Phil Kaufman
Commissioner Luanne Arredondo
Commissioner Paul Blackburn
Commissioner Steve Cox
Commissioner Tam Dinh
Commissioner Glenn Kennedy
Commissioner Nick Lewis
Commissioner Leticia Lopez
Commissioner David Stewart

AMERICANS WITH DISABILITIES ACT

The Commission complies with the Americans with Disabilities Act (ADA). If you will need special assistance at Commission Meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8:00 a.m. to 5:00 p.m. Monday through Thursday, at least 48 hours prior to the meeting to make arrangements.

AGENDA MATERIAL

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue and at www.westcovina.org. Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Commission that is distributed less than 72 hours before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

PUBLIC COMMENTS
ADDRESSING THE COMMUNITY AND SENIOR SERVICES COMMISSION

Any person wishing to address the Commission on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance and submit the card to the Commission Secretary.

Please identify on the speaker card whether you are speaking on an agenda item or non-agenda. Requests to speak on agenda items will be heard prior to requests to speak on non-agenda items. All comments are limited to three (3) minutes per speaker.

May 9, 2017

AGENDA

**CITY OF WEST COVINA
COMMUNITY AND SENIOR SERVICES COMMISSION**

TUESDAY, MAY 9, 2017, 6:00 PM
REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE / MOMENT OF SILENT PRAYER

ROLL CALL

ORAL COMMUNICATIONS - Three (3) minutes per speaker

Please state your name and city of residence for the record when recognized by the Commission Chair.

APPROVAL OF MEETING MINUTES

January 10, 2017 Regular Community and Senior Services Commission Meeting Minutes

Motion by _____, second by _____
to approve the Regular Community and Senior Services Commission meeting minutes held on Tuesday, January 10, 2017 as presented
except: _____
Motion carried by a vote of _____.

March 14, 2017 Regular Community and Senior Services Commission Meeting Minutes

Motion by _____, second by _____
to approve the Regular Community and Senior Services Commission meeting minutes held on Tuesday, March 14, 2017 as presented
except: _____
Motion carried by a vote of _____.

ADMINISTRATION

NEW BUSINESS

1. Selection of Chair of the Community and Senior Services Commission

Motion by _____, second by _____

To nominate _____ to the seat of Chair.

Motion carried by a vote of _____.

2. Selection of Vice-Chair of the Community and Senior Services Commission

Motion by _____, second by _____

To nominate _____ to the seat of Vice Chair.

Motion carried by a vote of _____.

1. Selection of Ad Hoc Committee Members

a. Community Development Block Grant Committee

_____, _____,

b. Capital Improvement Project (4 Commissioners)

_____, _____,
_____, _____

c. Senior Sub Committee (3 Commissioners)

_____, _____,

d. Sports Council (1 Commissioner)

e. Youth Council (1 Commissioner)

2. Park Needs Assessment & Measure A update – Community Services Director Bresciani

3. Measure H update – Community Services Director Bresciani

4. Mt. SAC Classes – Community Services Director Bresciani

May 9, 2017

5. **Review of Volunteer of the Year Nominations & Selection** – Community Services Director Bresciani
6. **Facilities Report** – Receive and File
7. **Homeless in Bus Shelters** – Chair Bennett

CONTINUED BUSINESS

1. **Safe Injection Sites Update** – Community Services Director Bresciani

AD HOC COMMITTEE REPORTS

COMMISSIONERS REPORTS

ITEMS TO BE AGENDIZED

UPCOMING EVENTS

1. May 10th, 10:00 a.m. – 1:00 p.m. Mother's Day Lunch – Senior Center.
2. May 13th, 10:00 a.m. – 3:00 p.m. (combined event listed below):
 - a. Fire Service Day – Fire Station #2/Cortez Lot.
 - b. Touch A Truck – Public Works Open House – Cortez Park Parking Lot.
3. May 18th, 6:00 p.m. - Lions Club Night on the Town – Edwards Cinema.
4. May 20th, 1:00 – 3:00 p.m. – Youth Council End of the Year Banquet – Lucille's – cost \$20 per person.
5. May 24th, 10:00 a.m. – 1:00 p.m. – 90+ Birthday Celebration – Senior Center.
6. May 29th, 10:00 a.m. – Memorial Day Ceremony – City Hall Courtyard.
7. May 30th, Summer Aquatics Program Begins.
8. June 8th, Day Care Summer Camp Begins.
9. June 12th, 11:45 a.m. – 12:45 p.m. – Summer Lunch Program Begins – Cameron Park.
10. June 13th, 7:00 – 10:00 p.m. – Movies Under the Stars – Monster Trucks – Shadow Oak Park.
11. June 14th, 10:00 a.m. – 1:00 p.m. - Father's Day Lunch – Senior Center.
12. June 17th, 6:00 – 8:00 p.m. – Kick off to Summer Hawaiian Luau – Senior Center.
13. June 20th, 7:00 – 10:00 p.m. – Movies Under the Stars - Lego Batman – Shadow Oak Park.
14. June 24th, 1:00 – 4:00 p.m. – Cortez Cooler Fridays Begin – Senior Center.
15. June 25th, 7:00 – 10:00 p.m. – Stargazing Night – Galster Park.
16. June 27th, 7:00 – 10:00 p.m. – Movies Under the Stars – Sing – Plaza at West Covina Top Level Parking Structure near JC Penney.
17. June 30th, 6:00 – 10:00 p.m. – Wild Western Hoedown – Senior Center.
18. July 3rd, 10:00 a.m. – 1:00 p.m. – 4th of July Lunch – Senior Center.

May 9, 2017

19. July 4th, 8:00 a.m.-11:00 a.m. Independence Day Pancake Breakfast – Hurst Ranch.
July 4th, 1:00 – 9:00 p.m. – Independence Day Celebration & Car Show – Edgewood Middle/High School.
20. July 11th, 7:00 – 10:00 p.m. – Movies Under the Stars – Finding Dory – Plaza at West Covina Top Level Parking Structure.

ADJOURNMENT

Motion by _____, second by _____
to adjourn the meeting at _____.
Motion carried by a vote of _____.

2017 Regular Commission Meetings

July 11, 2017
September 12, 2017
November 14, 2017